

**THE WOODLAND PARK BOARD OF EDUCATION**  
**JOINT MEETING/REGULAR MEETING MINUTES**  
**FEBRUARY 27, 2017**

**CALL TO ORDER**

**N.J. OPEN PUBLIC MEETINGS LAW**

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act the Woodland Park Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted on the door of the Woodland Park Board of Education Administration Building and was provided to the North Jersey Herald News

**FLAG SALUTE**

**ROLL CALL**

Members Present – Jo-Anne Mitchell, Maryann Perro, Tom Bolen, Mark Salemi, Lisa Marshall, Bob Kassai, Maria Flynn

Members Absent – Ron Pascrell, Dina Bargiel

Also Present - Michele Pillari, Tom DiFluri, Mayor Kazmark & Borough Council, WP Library Board

**PUBLIC HEARING – JOINT MEETING**

No one wished to be heard

The Board met with the Mayor and Council and the Library Board to discuss shared services

- Presentation of Public Library Funding Bills by Linda Hoffman
  1. Linda Hoffman of the Alfred Baumann Library made a presentation to garner support for proposed bills to the assembly and senate for public library funding.
- Discussion of Shared Service Agreements between WPBOE and the Borough
  1. Mayor Kazmark discussed some of the shared services between the Borough, BOE & PV;
    - a) Playground facilities at CO through Open Space Funds
    - b) Plaques and trees by Memorial School
    - c) Zero period for 8<sup>th</sup> graders at PV; next year Italian and STEAM offered
    - d) Special Police Officer
    - e) Librarian

There was a discussion about starting a summer program for special needs children outside of the recreation summer camp.

**ADJOURNMENT OF JOINT MEETING-OPENING OF REGULAR MEETING**

Motion to adjourn at 7:40 p.m. by MITCHELL , Seconded by PERRO

Voice Vote: 7 YES

**PUBLIC HEARING-AGENDA ITEMS ONLY**

Please remember that this is a public meeting. Anything you say will be public record. As a result, pursuant to law, the Board Members cannot respond to you publicly concerning certain matters, such as those regarding an individual student. If there is a matter that you wish to remain private concerning personnel or students, please contact the Superintendent's office. In accordance with Bylaw 0167, statements will be limited to 3 minutes in duration.

No one wished to be heard.

**217-147 - APPROVAL OF MINUTES**

Motion by FLYNN Seconded by KASSAI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the January 30, 2017 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the January 30, 2017 regular meeting.

Roll Call: 7 YES

**SUPERINTENDENT’S REPORT**

Dr. Pillari acknowledged Mr. Krakower for applying and receiving a \$1000 grant that will be used towards a STEAM program. She also thanked Mrs. Wilson, Mrs. DeLuccia and Ms. D’Astafolo for coordinating a “Super Bowl” food drive. She thanked all the teachers who are working on creating the new Science curriculum and new report cards. She spoke about the activities going on for Read Across America Day. Kindergarten registration has taken place, screening will be May 5<sup>th</sup> and orientation will be 5/12.

**BOARD ATTORNEY’S REPORT**

Mr. Merlino said the mediator has given him two dates to meet, 3/23 & 4/24. He will talk with the committee after the meeting to see if these dates are good.

**CONSENT AGENDA ITEMS**

The following items have been deemed to be non-controversial in a matter of routine business and will be voted on by one motion.

Motion by FLYNN Seconded by SALEMI to accept the recommendation of the Superintendent to approve the following consent agenda numbers 217-148 through 217-154

Roll Call: 7 YES

**217-148 - APPROVAL OF REGISTER REPORT**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the January 2017 Register Report.

**217-149 - SECRETARY/TREASURER REPORTS**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, receives and accepts the attached reports of the Secretary and Treasurer for the month of January 2017 “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of January 31, 2017 the Board Secretary’s monthly financial reports (appropriations section) did not reflect any over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this report and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year”

**217-150 - APPROVAL OF BILL LIST**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of bills in the amount of \$302,700.20

<u>Bill List No.</u>	<u>Amount</u>
#69	\$229,486.77
L8	\$ 73,213.43

**217-151 - TRANSFERS**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of January 2017.

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
10-000-100-560-00	Transfer funds to charter	\$120,000.00	(\$14,400.00)	\$105,600.00

11-000-216-230-00	Students Speech/Rel Serv	\$24,4879.00	(\$12,000.00)	\$232,879.00
11-000-216-600-20	Speech/RelServ/Supplies	\$2,300.00	\$200.00	\$2,500.00
11-000-218-600-20	Guidance & Testing	\$6,351.00	(\$200.00)	\$6,151.00
11-000-221-500-00	Other Purch Services	\$9,500.00	\$2,600.00	\$12,100.00
11-000-222-100-00	Salaries Media Center	\$45,114.00	\$3,100.00	\$48,214.00
11-000-222-600-20	Supplies & Materials	\$9,700.00	(\$1,700.00)	\$8,000.00
11-000-251-340-00	Purchased Tech Services	\$54,550.00	(\$900.00)	\$53,650.00
11-000-251-592-00	Miscl Purch Services	\$13,050.00	\$700.00	\$13,750.00
11-000-252-600-00	Supplies & Materials	\$6,000.00	\$200.00	\$6,200.00
11-000-262-300-00	Purch Prof & Tech Svc	\$30,258.00	\$4,457.00	\$34,715.00
11-000-263-420-00	Grounds Repair Services	\$23,200.00	\$5,700.00	\$28,900.00
11-000-270-503-00	Trans Aid in Lieu of Pay	\$69,560.00	\$7,700.00	\$77,260.00
11-000-270-513-00	Trans Joint Agrmnts	\$14,400.00	(\$7,700.00)	\$6,700.00
11-000-291-248-00-0	Deferred PERS Pymt	\$7,629.00	\$132.00	\$7,761.00
11-000-291-299-00-00	Unused Sick Payments	\$38000.00	\$7920.00	\$45920.00
11-190-100-610-20	General Supplies	\$45100.00	\$1700.00	\$46800.00
11-190-100-610-30	General Supplies	\$43100.00	\$1700.00	\$44800.00
11-214-100-610-10	Autistic General Supplies	\$5200.00	\$500.00	\$5700.00
11-214-100-610-30	Autism General Supplies	\$400.00	\$300.00	\$700.00
10-000-100-560-00	Transfer funds to Charter	\$105600.00	(\$2600.00)	\$103000.00
11-000-218-600-20	Guidance & Testing	\$6151.00	(\$1000.00)	\$5151.00
11-000-222-500-00	Other Purch Services	\$222100.00	\$2600.00	\$224700.00
11-190-100-610-20	General Supplies	\$46800.00	\$1000.00	\$47800.00

**217-152 - HIB DECISION**

BE IT RESOLVED THE WOODLAND PARK BOARD OF EDUCATION, hereby affirms the Superintendent’s decision in HIB Investigations #2017-03, 2017-04 & 2017-05 for the reasons set forth in the Superintendent’s decision to the student’s parents.

**217-153 - NRESC –TRANSPORTATION CONTRACT-2016-2017**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve of the transportation contract with NRESC for the following 2016-2017 bus route:

Route#	School (s)	Contractor	# of Students	Estimated Cost Per Route(+ surcharge)	Starting Date
715F	PG Chambers	York Trans	1	13,392.00+535.68	1/3/17-6/17
PVWP2	PVHS/Memorial	Jets Trans	1	8,184.00+327.36	1/26/17-6/30

**217-154 -APPROVAL OF NEW SUBSTITUTES**

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the March substitute teacher lists for the 2016-2017 school year, per the Northern Regional Educational Services Commission.

**REGULAR AGENDA ITEMS**

The following items will be voted on by separate motion for each item.

**Education:**

**217-155 - WORKSHOP/TRAVEL REIMBURSEMENT**

Motion by MITCHELL Seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following travel reimbursements for the 2016-2017 school year:

Name	Activity	Date	Fee	Travel
Lorraine Altomare	Decrease Attention/Tantrum Behaviors	3/30/17	\$245	\$4.64

Roll Call: 7 YES

**Finance:**

**217-156 - PURCHASE OF NEW SCIENCE TEXTBOOKS**

Motion by MITCHELL Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to authorize purchase of new K-4 science textbooks, under 4 year subscription license, at a cost of \$53,437.77

Roll Call: 7 YES

**Policy:**

**217-157 - APPROVAL OF POLICY & REGULATION REVISIONS**

Motion by MITCHELL Seconded by PERRO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the revision of the following existing policies & regulations:

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
1510	Americans with Disabilities Act	Mandated
8330	Student Records	Mandated

Roll Call: 7 YES

**217-158 - APPROVAL OF NEW POLICIES & REGULATIONS- 1<sup>ST</sup> READING**

Motion by MITCHELL Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the first reading of the following new policies & regulations:

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
R1510	Americans with Disabilities Act	Mandated
R8330	Student Records	Mandated
2415.30 & R2415.30	Title I Education Stability for Children in Foster Care	Mandated
2418 & R2418	Section 504 of the Rehabilitation Act of 1973-Students	Mandated
5116 & R5116	Education of Homeless Children	Recommended
5330.04	Administering an Opioid Antidote	Suggested

Roll Call: 7 YES

**217-11A – APPOINTMENT OF HIRE- K. ELMAN**

Motion by BOLEN Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Kate Elman, as a FT Autism Teacher at Memorial, MA, Class I, Step I, \$60,770, as per the WPEA salary guide, effective pending clearance of proper paperwork- June 30, 2017.

Roll Call: 7 YES

**COMMITTEE:**

Mr. Bolen said the committee met with the WPPSA and they are making headway with negotiations.3

**NEW BUSINESS**

**217-12A-SUPPORT SENATE BILL S2171 AND ASSEMBLY BILL A222-NJ LIBRARY CONSTRUCTION BOND ACT**

Motion by FLYNN Seconded by SALEMI

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve support of Senate Bill S2171 and Assembly Bill A222, “NJ Library Construction Bond Act” as attached.

Roll Call: 7 YES

**PUBLIC HEARING**

Please remember that this is a public meeting. Anything you say will be public record. As a result, pursuant to law, the Board Members cannot respond to you publicly concerning certain matters, such as those regarding an individual student. If there is a matter that you wish to remain private concerning personnel or students, please

contact the Superintendent's office. In accordance with Bylaw 0167, statements will be limited to 3 minutes in duration.

Stephen Scholtz – President WPEA

Mr. Scholtz said the WPEA is ready to meet at any given date. He also stated that the figures the Board said they presented to the WPEA were inaccurate. He also stated that on a whole, Woodland Park has the lowest salaries in Passaic County.

Christina Scilleri – WP Teacher

Ms. Scilleri read letter from some of the association members of their hardships of a lower paycheck. She asked for a fair and equitable contract.

Claudia Tonti – WP Teacher

Ms. Tonti stated that money could be saved if professional days were used for teachers to write curriculum and such, instead of paying for substitutes while they are pulled from their classes. She also didn't think it was necessary for the 1 to 1 laptop initiative in the lower grades, that the children need to learn to read, communicate and socialize with each other at that age.

Lorraine Altomare – VP WPEA

Ms. Altomare read letters from some of the association members. On behalf of the WPEA, she asked for a fair and equitable contract.

### **EXECUTIVE SESSION**

#### **MOTION TO GO INTO CLOSED SESSION**

The Open Public Meeting Act, authorizes a public body to meet in Executive or Private Session under limited circumstances and WHEREAS said law requires the Board to adopt a resolution at a public meeting before it can meet in such Executive or Private Session. NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF WOODLAND PARK THAT:

- 1) It does hereby determine that it is necessary to meet in Executive Session to discuss a personnel and/or litigation matter or contract matter.
- 2) The matter(s) discussed will be made public when confidentiality is no longer required.
- 3) Meeting will be resumed at conclusion of Executive Session.
- 4) The board does/does not expect to take action after Executive Session.

Motion to go into Executive Session at 8:30 p.m. by MITCHELL, seconded by PERRO  
Voice Vote: 7 YES

Motion to return to Regular Session at 9:35 p.m. by FLYNN, seconded by MITCHELL  
Voice Vote: 7 YES

### **ADJOURNMENT**

Motion to adjourn at 9:35 p.m. by FLYNN, Seconded by MITCHELL

Voice Vote: 7 YES

## **WOODLAND PARK BOARD OF EDUCATION** **EXECUTIVE SESSION MINUTES**

### **ITEMS DISCUSSED:**

- The Board discussed negotiations with the WPPSA.